

Oregon, IL Library Board Meeting Minutes

January 16, 2025

Present: Rick Bunton (president), Elizabeth Green (director), Pam Steele, Martha Bohrer, Randi Webb, Danyel Larsen, Jim Winkler

Rick called the meeting to order at 6 pm. Martha moved and Randi seconded a motion to approve the agenda. Motion carried. Pam moved and Martha seconded a motion to approved the consent agenda. Motion carried.

No priority announcements.

Director's report: Elizabeth reported that Danyel will be on the April 1 election ballot and Randi and Jim will be write-in candidates. Karly has agreed to be appointed to an open seat.

President's report: The consultant who can assist in the district boundary matter has a \$500 fee. Martha moved and Danyel seconded approval for the fee. Motion carried unanimously.

No treasurer's report.

Old business: Two paintings are ready to be picked up. Cost is \$4400. Jim moved and Randi seconded approval of payment. Motion carried.

Art accessions: Elizabeth recommends we accept 3 paintings approved by the arts committee. Martha moved and Jim seconded the motion to approve. Motion carried.

Executive session: Pam moved and Danyel seconded the motion to move into executive session to carry out Elizabeth's personnel review. Motion carried.

Rick asked board members to send their evaluation of Elizabeth to Jim. Martha moved and Jim seconded a motion to moved out of executive session. Motion carried.

Elizabeth rejoined the board and Rick reported to her the board's support of her leadership and noted board members will complete their evaluations.

Rick said the board will consider salary adjustments at the February meeting.

Rick adjourned the meeting at 6:43 pm.